

**Regular Kemah City Council Meeting
Kemah Public Facilities Corporation
Kemah Public Facility Transportation Corporation
May 18, 2016
Minutes**

Audio Recording of Council Meeting:

The file containing the audio recording of the meeting (2016-05-18 Council Audio.mp3) is incorporated by reference in this Minutes document. The full duration of this file is 32 minutes 47 seconds. Approximate start times for each section of the meeting are given below to help locate the recording of that section.

Mayor Carl Joiner called the Kemah Council Meeting/Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Meeting to order at 7:01 p.m. in the Council Chambers in Kemah City Hall. Present were City Council Members Wanda Zimmer, Robert (Bill) Kerber, Jr., and Robin Collins. Mayor Carl Joiner declared a quorum. Also in attendance were City Attorney Dick Gregg Jr., City Administrator Wendy Ellis, Community Services Director Nick Haby, Police Chief Greg Rikard, and City Secretary Carolyn E. Anderson.

1. Pledges **00:00:01**

Condolences to Sylvia Streater on the death of her brother

Pledges led by Mayor Carl Joiner

2. Moment of Silence **00:01:09**

3. Presentations **00:01:31**

City Administrator Wendy Ellis, on behalf of the City Council and the City Staff, expressed her gratitude to the outgoing City Council members for their service as a Council Member and presented a letter of thanks to the outgoing Council Members Treviño, Kerber and Rast

4. Invitation to address council **00:04:12**

Former Council Member Wayne Rast expressed his gratitude and thanks to the past and current City Council members and the City staff. He expressed his appreciation and gratitude to the incoming City Council members

5. Consent Agenda **00:05:13**

A. Approval of Minutes

05-04-016 Council Minutes

B. Approval of Bills

Bills 04/29/2016 – 5/13/2016 \$64,869.05

C. United Board of Health Appointments

D. Authorizing payment to the Railroad Commission of Texas for an Administrative Penalty in the amount of \$1,250.

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No items were requested to be pulled from the consent agenda

Motion: To approve the items on the consent agenda
Made By: Councilwoman Robin Collins
Seconded By: Councilwoman Wanda Zimmer
Vote: **Motion carried unanimously** by all Council Members present.

New Business

**6. Consideration and possible action on approval of Resolution and Order 00:05:54
Canvassing the Returns and Declaring the results of the Special Election of
the City of Kemah, Texas held on May 7, 2016. (2016-XX)**

City Secretary Carolyn Anderson advised Council that the purpose of Items 6 and 7 are to authenticate the results of the May 7th, 2016 Special and Regular elections. After approval by Council, the executed resolutions will be forwarded to the Galveston County Elections Division and an official election report will be returned to the City for the permanent records.

Motion: **Note: Items 6 and 7 were considered in one motion:**
To approve the resolution and order canvassing the returns and declaring the results of the Special Election and the General Election of Kemah, Texas held on May 7, 2016
Made By: Councilwoman Robin Collins
Seconded By: Councilman Robert "Bill" Kerber
Vote: Motion carried

**7. Consideration and possible action on approval of Resolution and Order 00:05:54
Canvassing the Returns and Declaring the results of the General Election
of the City of Kemah, Texas held on May 7, 2016. (2016-XX)**

See Item 6

**8. Outgoing Council Members Comments and Announcements (Items 00:06:56
of Community Interest Only)**

Councilman Robert (Bill) Kerber Jr. – Mr. Kerber expressed his thanks to the Mayor and Council for his term on Council and allowing him an opportunity to serve the community. He also congratulated the new members of Council.

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9. Administer Oaths of Office and Issue Certificates of Election **00:07:54**

Judge Miles Whittington administered the oaths of office to incoming Council Members Teresa Vazquez-Evans – Position 1, Kyle Burks – Position 3, and Matt Wiggins – Position 5

10. Recess for Brief Reception **00:12:04**

At this time the Newly-Sworn Council Members took their seats at the dais

11. Appointment of Mayor Pro-Tem **00:12:56**

Motion: To Appoint Wanda Zimmer as Mayor Pro-Tem

Made By: Councilman Matt Wiggins

Seconded By: Councilwoman Teresa Vazquez-Evans

Vote: **Motion carried unanimously** by all Council Members present.

12. City Administrator Report **00:13:42**

- Governance Retreat for Council –June 6 (tentative), 2016 – 6:00 p.m. – 9:00 p.m.
- June 13, 2016 (tentative) - Community-Wide Meeting to discuss Strategic Plan
- Strategic Planning Session with KCDC to be determined
- May 19 Annual Clear Lake Area State of the Lake Tourism Meeting at South Shore Harbor Resort – 5:00 p.m. – 7:00 p.m.
- Year to date comparison - HOT receipts up by 20% since this time last year
- Next Council Meeting June 1st workshop at 5:30 p.m. (tentative)
- Bay Area Houston Economic Partnerships' 40th Anniversary Celebration - Save the Date Card for September 14th – 5:00 – 8:00 p.m. at South Shore Harbor
- Walk-through on Bayshore Construction Project – under budget and completed ahead of schedule

13. Police Chief Report **00:20:39**

- Testing for Police dispatch position June 13, 2016 at 6:30 p.m.
- National Police Memorial Week
- May 23 – June 5th DWI Task Force

14. Council Members Closing Comments **00:21:34**

Councilwoman Teresa Vazquez-Evans

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Councilwoman Wanda Zimmer

Councilman Kyle Burks

Councilwoman Robin Collins

Councilman Matt Wiggins

15. Mayor Closing Comments

00:27:05

- Building Team Kemah
- Excellent Staff and City Council
- Meeting with Mayor Turner of Houston – Commitment to fully back the Coastal Spine
- Council Retreat with Ron Cox
- Citizen Input
- Condolences to Barbara Walker on death of Dr. Walker
- Harris County Judge Ed Emmett – No. 1 project is I-69 Bypass (Hwy 146)

16. Adjournment

00:32:40

Motion: To adjourn

Made By: Councilwoman Wanda Zimmer

Seconded By: Councilwoman Teresa Vazquez-Evans

Vote: Ayes: Council Members Teresa Vazquez-Evans, Wanda Zimmer, Kyle Burks, and Robin Collins

Nay: Councilman Matt Wiggins

Motion carried 4 – 1

Council was adjourned at 7:41 p.m.

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Signature Page:

APPROVED: Care A. J. Jr. DATE: 6/1/2016

ATTEST: Casslyn C. Anderson